

ORIGINAL

jinmucpl

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Attorneys for the United States of America

FILED
DISTRICT COURT OF GUAM
SEP 28 2005
MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,
Plaintiff,

vs.

JIN MU,
YI XU CHEN,
XIU YAN LI, and
RONG HUA TONG,

Defendants.

) MAGISTRATE CASE NO.

05-00049

) **COMPLAINT**

) **ALIEN SMUGGLING**

) [8 U.S.C. § 1324(a)(2)(B)(ii),

) 18 U.S.C. § 2, and

) 6 U.S.C. §§ 251 and 557]

) **IMPROPER ENTRY BY ALIEN**

) [8 U.S.C. §§ 1325(a)(1) & (2)]

THE UNDERSIGNED COMPLAINANT CHARGES UPON INFORMATION AND
BELIEF THAT:

COUNT I - ALIEN SMUGGLING

On or about February 27, 2004, within the District of Guam and elsewhere, the
defendants herein, JIN MU and YI XU CHEN, knowing or in reckless disregard of the fact

1 than an alien did not receive prior official authorization to come to, enter or reside in the
2 United States, did bring and attempt to bring to the United States an alien for the purpose of
3 commercial advantage and private financial gain, to-wit: Qing Di Hu, Xiao Jian Yang, Mian
4 Duo Chen, and Hai Xian Zhou, by boat to Guam, in violation of Title 8, United States Code,
5 § 1324(a)(2)(B)(ii), Title 18, United States Code, § 2 and Title 6, United States Code, §§ 251
6 and 557.
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8 **COUNT 2 - IMPROPER ENTRY BY ALIEN**

9 On February 27, 2004, within the District of Guam, the defendants, XIU YAN LI and
10 RONG HUA TONG, did knowingly and intentionally enter or attempt to enter the United
11 States at a time or place other than as designated by immigration officers; and knowingly and
12 intentionally eluded examination or inspection by immigration officers, in violation of Title
13 8, United States Code, Sections 1325(a)(1) and (2).
14

15 **COMPLAINANT FURTHER STATES:**

16 I, Michael D. Hernandez, being duly sworn, do hereby state:

17 1. I am a Special Agent employed by Immigration and Customs Enforcement
18 (ICE), U.S. Department of Homeland Security (DHS) and have been employed by ICE since
19 March 1, 2003. Prior to March 1, 2003, I was employed by Immigration and Naturalization
20 Service (INS), where I was employed for approximately twenty-five years. I am currently
21 assigned to the Guam office of Immigration and Customs Enforcement. While employed as a
22 Special Agent with ICE and legacy INS, I have investigated numerous criminal cases for
23 violations under Titles 8 and 18, of the United States Code. Based upon my knowledge,
24 training, and experience with the Immigration and Nationality Act (INA), I hereby make the
25 following affidavit:
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2. My duties include investigation of violations of Title 8 and 18, United States Code as it applies to violations of United States immigration laws.

3. On February 27, 2004, eleven (11) Chinese aliens arrived Guam by boat from the island of Tinian and were subsequently observed after they illegally came ashore without inspection at the Mangilao Golf Course, located in Pagat Mangilao, Guam. Seven (7) of the eleven (11) illegal Chinese aliens were subsequently arrested on 2/27/04 by ICE agents - four of whom were subsequently charged on Guam for Improper Entry by Alien and while three others were returned to Saipan where they had a pending case for attempted illegal entry into Guam (a case that involved the attempted illegal entry of 14 Chinese aliens into Guam on December 5, 2003)

4. As a result of an investigation conducted by your Affiant into the above illegal entry event, your Affiant has determined based on interviews conducted with several of the individuals arrested, that JIN MU, a citizen of the People's Republic of China was involved in transporting himself and ten (10) other Chinese aliens, all citizens of the People's Republic of China from the island of Tinian to Guam in a 20 foot boat, and that MU and the ten (10) Chinese aliens entered Guam without inspection at a place that is not designated as a Port of Entry (the Mangilao Golf Course) on 2/27/04. The investigation also revealed that several of the aliens brought to Guam by JIN MU paid alien smuggling fees in Saipan to a smuggler(s) ranging from \$4,500 to \$5,000.

5. The investigation also revealed that JIN MU aka: "Ah MU," aka: "XI FU," aka: "MO JIN" DOB: 1961 and YI XU CHEN aka: "Shao CHEN," aka: "Xiao CHEN" aka: "Ah CHEN" DOB: 1970 arrived Guam on 2/27/04 with two (2) Chinese females namely: RONG HUA TONG DOB: 1964 and XIU YAN LI DOB: 1977 both whom are citizens of the

1 People's Republic of China.

2 6. On 9/27/05, your Affiant and agents from the U.S. Coast Guard Investigative
3 Service encountered JIN MU and YI XU CHEN in Agana, Guam who were subsequently
4 arrested for alien smuggling. After being advised of his Miranda rights in Mandarin with the
5 assistance of a Mandarin interpreter, and after waiving said rights JIN MU provided the
6 following information:
7

8 a. MU admitted that he is a citizen of the People's Republic of China and that he was
9 recruited to transport/smuggle ten (10) Chinese aliens to Guam.

10 b. MU admitted purchasing a boat (a 20 foot fiberglass boat) that MU purchased
11 from a Chamorro for \$9,000.

12 c. MU advised that one of the alien smugglers who was involved in the above alien
13 smuggling scheme gave him a total of \$12,000 in two payments – money that was intended
14 for purchasing the boat used to transport MU and the ten aliens to Guam and for supplies and
15 equipment to be used on the voyage such as gas cans.
16

17 d. MU advised that he agreed to transport the above named aliens in exchange for
18 not paying a smuggling fee.
19

20 e. MU advised that he came to Guam on 2/27/04 accompanied by his Chinese
21 girlfriend namely: RONG HUA TONG, a citizen of the People's Republic of China.

22 7. On 9/27/05, after being advised of his Miranda rights and waiving said rights, YI
23 XU CHEN (hereinafter referred to as CHEN) provided the following information:

24 a. CHEN advised that he is a citizen of the People's Republic of China and that he
25 arrived Guam by boat (without inspection) on 2/27/04. CHEN advised that he arrived Guam
26 on a boat that was piloted from the island of Tinian by JIN MU with a total of eleven
27

1 Chinese aliens. When shown photos of the seven Chinese aliens arrested by ICE agents on
2 2/27/04, CHEN identified all but one person (Qing Di HU) as persons who were smuggled to
3 Guam on 2/27/04 and who were on the same boat as CHEN.

4 b. CHEN advised that he arrived Guam accompanied by a female (CHEN's
5 girlfriend) namely: XIU YAN LI, who is a citizen of the People's Republic of China. CHEN
6 advised that he was recruited to come to Guam by a person known as "Ah SU"- a suspected
7 alien smuggling organizer. CHEN advised that "Ah Su" introduced him to JIN MU.
8

9 c. CHEN admitted that prior to arriving Guam, CHEN assisted JIN MU by
10 accompanying him to a store where several (plastic) gas cans were purchased for use during
11 their voyage from Tinian to Guam on 2/27/04. CHEN advised that he paid "Ah Su" \$4,000
12 cash to be brought to Guam, and denied demanding money or the balance of alien smuggling
13 fee from one of the aliens who arrived Guam with him on 2/27/04.
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15 8. Based on the foregoing, I have concluded that, to the best of my ability, there is
16 probable cause to believe that the two suspected girlfriends of MU and CHEN namely:
17 RONG HUA TONG and XIU YAN LI entered the United States illegally without inspection
18 in violation of Title 8, United States Code, Sections 1325(a)(1)(2). Your Affiant also
19 believes that there is probable cause to believe that JIN MU aka: "Ah MU," aka: "XI FU,"
20 aka: "MO JIN" and YI XU CHEN aka: "Shao CHEN," aka: "Xiao CHEN," violated Title 8,
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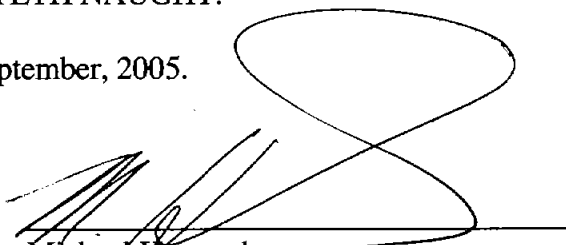
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1 United States Code, Sections 1324 (a)(2)(B)(ii – Alien Smuggling for Financial Gain, and
2 Title 18, United States Code, Section 2, and Title 6, United States Code, Sections 251 and
3 557.

4 FURTHER AFFIANT SAYETH NAUGHT.

5 DATED this 28th day of September, 2005.

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Michael Hernandez
Senior Special Agent
Immigration and Customs Enforcement

SUBSCRIBED AND SWORN to before me on this 28th day of September 2005


JOAQUIN V.E. MANIBUSAN, JR.
Magistrate Judge
District Court of Guam

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number **05-00049**
Same Defendant _____ New Defendant X
Search Warrant Case Number _____
R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name JIN MUAlias Name Ah Mu; Xi Fu; Mo Jin

Address _____

Birthdate 1961 SS# _____ Sex M Race A Nationality Chinese

U.S. Attorney Information:

AUSA Frederick A. BlackInterpreter: _____ No X Yes List language and/or dialect: Chinese/Mandarin

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>8 USC 1324(a)(2)(B)(ii), 18 USC 2 & 6 USC 251;557</u>	<u>Alien Smuggling</u>	<u>1</u>
Set	2 _____	_____	_____
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(May be continued on reverse)

Date: 9-28-05 Signature of AUSA: Frederick A. Black**RECEIVED**

SEP 28 2005

DISTRICT COURT OF GUAM
HAGATNA, GUAM

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number **05-00049**Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name YI XU CHENAlias Name Shao Chen; Xiao Chan; Ah Chen

Address _____

Birthdate 1970 SS# _____ Sex M Race A Nationality Chinese

U.S. Attorney Information:

AUSA Frederick A. BlackInterpreter: _____ No X Yes List language and/or dialect: Chinese/Mandarin

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

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Set	2 _____	_____	_____
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(May be continued on reverse)

Date: 9-28-05 Signature of AUSA: Frederick A. Black

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number **05-00049**Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name XIU YAN LI

Alias Name _____

Address _____

Birthdate 1977 SS# _____ Sex F Race A Nationality Chinese

U.S. Attorney Information:

AUSA Frederick A. BlackInterpreter: _____ No X Yes List language and/or dialect: Chinese/Mandarin

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty X Misdemeanor _____ Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	<u>1 8 USC 1325(a)(1) & (2)</u>	<u>Improper Entry by Alien</u>	<u>2</u>
Set	<u>2</u>	_____	_____
Set	<u>3</u>	_____	_____
Set	<u>4</u>	_____	_____

(May be continued on reverse)

Date: 9-28-05 Signature of AUSA: Frederick A. Black

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish _____

Superseding Indictment _____ Docket Number **05-00049**Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name RONG HUA TONG

Alias Name _____

Address _____

Birthdate 1964 SS# _____ Sex F Race A Nationality Chinese

U.S. Attorney Information:

AUSA Frederick A. BlackInterpreter: _____ No X Yes List language and/or dialect: Chinese/Mandarin

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty X Misdemeanor _____ Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	<u>1 8 USC 1325(a)(1) & (2)</u>	<u>Improper Entry by Alien</u>	<u>2</u>
Set	<u>2</u>	_____	_____
Set	<u>3</u>	_____	_____
Set	<u>4</u>	_____	_____

(May be continued on reverse)

Date: 9-28-05 Signature of AUSA: Frederick A. Black